

MISSOURI PUBLIC SERVICE COMMISSION

MINUTES OF AGENDA MEETING

Thursday, July 1, 2004

9:30 a.m.

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) P, Connie Murray (CM) P, Robert Clayton (RC) P,
Jeff Davis (JD) P, Linward "Lin" Appling (LA) P, and Staff

S G	C M	R C	J D	L A
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y

Approval of Minutes of Last Agenda Meeting

--As submitted for Tuesday, June 29, 2004.

New Orders and Tariffs

1. TC-2004-0390 Heartland Health System, Inc. – Report and Order
- *Pridgin*

--Discussed and withdrawn.

2. TO-2004-0606 Level 3 Communications, LLC – Order Dismissing
Case – *Dippell*

--Withdrawn.

3. TC-2004-0397 St. Joseph Cablevision – Determination on the Pleadings
and Order Directing General Counsel to Seek Penalties
– *Pridgin*

--As amended.

4. TW-2004-0471 Commission – Order Regarding Task Force Membership and
Illustrative Tariffs (Inquiry into the Metropolitan Calling
Area Plan and Calling Scopes in Missouri) – *Ruth*

--Withdrawn.

5. TX2001512xxx Commission – Final Orders of Rulemaking for filing at
Secretary of State in Chapter 33 rule amendments – *Meyer,*
Dietrich

--Discussed.

6. LM-2004-0552 Bellsouth Long Distance, Inc. – BellSouth Long Distance, Inc.
and BellSouth BSE, Inc. – Order Approving Merger, Granting
Certificate of Service Authority, and Approving Tariff – *Ruth*

--As amended.

Added for Good Cause

7. TT-2004-0542 SBC Missouri – Order Scheduling Procedural Schedule
- *Mills*

--As submitted.

Case Discussion

1. TC-2004-0406 St. John's Regional Medical Center – 2002 Annual Report
– *Pridgin*

--Discussed.

2. TO-2004-0576 SBC Missouri - Case Discussion - *Mills*

--Discussed.

3. EC-2003-0452 Ozark Border Electric Cooperative – Prehearing briefing/
case discussion – *Mills*

--Discussed.

4. TO-2004-0370 New London Telephone Company – Prehearing Briefing,
Seven Local Number Portability Cases (TO-2004-0370,
TO-2004-0403, TO-2004-0437, TO-2004-0438, IO-2004-0453,
TO-2004-0503, and TO-2004-0511) – *Ruth*

--Discussed.

5. TO-2004-0428 Green Hills Telephone Corporation – Prehearing Briefing,
Ten Local Number Portability Cases (TO-2004-0428,
TO-2004-0439, TO-2004-0454, TO-2004-0456, TO-2004-0457,
TO-2004-0458, TO-2004-0459, TO-2004-0480, TO-2004-0484,
and TO-2004-0526. – *Ruth*

--Discussed.

Other Discussion

1. Various Commission Scheduling Matters

--Discussed.

2. Legislation

--Not Discussed.

3. Budget

--Not Discussed.

4. Personnel

Voted to close under RSMo 610.021(3) and/or (13).

--Discussed.

5. Litigation

--Voted to close under RSMo 610.021(1).

--Discussed.

6. Executive Director Report - *Quinn*

--Discussed.

7. Other – Order of Rulemaking – Approval for GCO to transmit Final Order
to the Secretary of State for filing – *Bates, Dietrich*

--Discussed.

Added for Good Cause

8. Other – Hearing Webcast – complaint regarding insufficient access
– *Appling, Roberts*

--Not Discussed.

S	C	R	J	L
G	M	C	D	A
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y

Chairman

Date Approved